020000226/6 CVSONVILLE, Inc.

A.B.S. OF JACKSONVILLE, Inc.

Jacksonville, FL 32210

Division Of Corporations PO BOX 6327 Tallahassee, FL 32314

RE: Amendment to the Articles of Incorporation

Dear Sir:

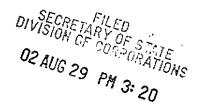
Please find enclosed the Amendment to the Articles of Incorporation for Blackjack BBQ, INC. If you have any questions, please contact me at 904-777-1533.

Regards

Jeffrey L. Hill ABS Of Jacksonville 7628-5 103rd St. Jacksonville, FL 32210

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF BLACKJACK BBQ, INC.



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment (s) adopted: (indicate article number (s) being amended, added

or deleted)

ARTICLE VII. OFFICERS/DIRECTORS

The name(s), address(es) and title(s) of this corporation is/are as follows:

Delete the following officer:

Vice-President Todd Alan Herren 6150 Connie Jean Road Jacksonville, FL 32222

Add the following officers:

Vice-President Victoria S. Goldfarb 7628-1 103rd Street Jacksonville, FL 32210

Secretary Arthur C. Franco 9562 Triggers Pass Road Jacksonville, FL 32210

SECOND: If an amendment provides for an exchange, reclassification or cancellation of

issued shares, provisions for implementing the amendment if not contained in

the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: September 1, 2002.

FOURTH:	Adoption of Amendment (s) (check one)	. : .40
_	The amendment (s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was/were sufficient for approval.	
	The amendment (s) was/were approved by the shareholders through voting	
	groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment (s):	
	"The number of votes cast for the amendment (s) was/were sufficient for approval by"	
	for approval byv" voting group	_+-
<u>X</u>	The amendment (s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
	The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.	
Signe	ture	
Signa	ture	
 	Lori A. Franco	
	Typed or printed name	
	Chairman of the Board of Directors	
	Title	

المستوسد